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Human and Community Development Committee

Annotated Agenda
Monday, July 8, 2013
10:00 a.m.
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

Committee Members Present

Jennifer Becker (Kane/Kendall Council of Mayors); Jay Ciavarella* (Regional Transportation Authority); Sheri Cohen (Chicago Department of Public Health), Co-Chair; Michael Davidson (Chicago Community Trust); Laurie Dittman (City of Chicago, Mayor's Office for People with Disabilities); Thomas Galassini* (United Way of Metropolitan Chicago); Jacky Grimshaw* (Center for Neighborhood Technology); Mary Keating* (DuPage County); Walter Meyers* (Northeastern Illinois Area on Aging); Greg Polman* (The Chicago Lighthouse); Jared Knight for Jay Readey (CLCCRUL); Laura Schneider* (Lake County Health Department); Representative for Janna Simon* (Illinois Public Health Institute)

Staff Present:

Samantha Robinson (Liaison)

Others Present:

No other individuals were present.

1.0 Call to Order/Introductions

The meeting was called to order at 10:05 a.m. Samantha Robinson, Staff Liaison, announced that Ngoan Le would no longer be a part of the HCD Committee. Samantha expressed gratitude for Mrs. Le's commitment to HCD. Samantha welcomed Michael Davidson of the Chicago Community Trust to the Committee as the new Co-Chair. Mr. Davidson gave a brief introduction about his work at CCT and shared that he looks forward to being a part of the Committee.

2.0 Agenda Changes and Announcements

There were no changes to the agenda or announcements.

3.0 Approval of Minutes—June 10, 2013

The minutes for June were approved.

^{*} indicates attended by phone/webinar

4.0 Westchester Comprehensive Plan Update

Samantha Robinson, CMAP staff, gave an overview of the Westchester Comprehensive Plan project. After giving a recap about Westchester's existing conditions (steady population between 2000 and 2010, change in racial and ethnic composition, median income of nearly \$70,000, and growing aging population), Ms. Robinson discussed how the plan includes goals, recommendations and strategies that address improving housing diversity and quality, revitalizing commercial areas, improving transportation options and access, and enhancing the natural environment. The plan supports the community's vision to be livable, economically competitive and vibrant, accessible and healthy. Because Westchester is a built-out community, there are few redevelopment opportunities. The plan calls for actions that support aging in place and mixed-use development. Committee members suggested that the following additions be made to the plan: make available housing renovation services; include arts and culture; and utilize the Municipal Immigrant Integration Toolkit (an LTA project involving the Metropolitan Mayors Caucus and the Latino Policy Forum).

5.0 Local Technical Assistance (LTA) Update

Samantha Robinson, CMAP staff, gave a mid-year status update about LTA projects that the Committee has reviewed. The Committee reviews LTA projects that involve: community-based organizations, engagement of minorities and disadvantaged groups, health, health impact analysis (HIA) and human services. Committee members discussed which projects have been completed, those that will be revisited as well as plans that they can expect to review in the next year.

6.0 Health, Land Use and Transportation Workshop Update

To be held in the fall of 2013, this workshop will bring together representatives throughout the region, who work in health, land use and transportation departments. A sub-committee to the HCD Committee has been instrumental with developing the workshop. Committee member Jennifer Becker represented the sub-committee and gave an update about the workshop. The goal of the workshop is to determine how to integrate health into local land use and transportation plans pursued through the LTA program, including:

- Assessing existing conditions related to health,
- Developing health-related goals and objectives, and
- Making recommendations that have positive health impacts.

In preparation for the workshop, the sub-committee is preparing a survey to send out to possible attendees. Co-chair Michael Davidson suggested that the sub-committee look into similar work that the American Planning Association and the Robert Wood Johnson Foundation has done to derive survey questions.

7.0 Other Business

There was no other business.

8.0 Public Comment

There was no public comment.

9.0 Next Meeting – August 12, 2013

The committee meets next on Monday, August 12, 2013 at 10 a.m. at CMAP offices.

10.0 Adjournment

The meeting was adjourned at 11:45 a.m.